



DASB SENATE MEETING MINUTES

Wednesday, April 29th, 2020

4:00 pm

Remotely Via Zoom

Chair: Shelly Michael

Contact: shelly.s.michael@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Senate Meetings from April 15, 2020 – June 10, 2020 at 4:00 pm. Meeting may end before or after 6:00 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/609684373>

Or iPhone one-tap (US Toll): +16699006833,609684373# or +13462487799,609684373#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

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+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 609 684 373

International numbers available: <https://cccconfer.zoom.us/j/609684373>

Or Skype for Business (Lync):

[SIP:609684373@lync.zoom.us](https://cccconfer.zoom.us/j/609684373)

Call to Order

Shelly called the meeting to order at 4:00 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Alex W	X				X
Max C	X				
Bhuvaneshwari N	X				
Grace L	X				
Ashley A	X				
Halina L		X			
John N	X				
Katie H		X			
Amy K	X				
Maya B	X				
Nga N		X			
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H	X				
Sonia Y	X				
Casey C	X				
Winnie T	X				

Approval of Minutes

- April 22nd, 2020
- **Casey moved to approve the minutes from April 22, 2020.**
 - **Seconded by Casey**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, John N, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T***

Public Comments

Please note: This segment of the meeting is reserved for persons desiring to address the DASB Senate on any matter of concern that is not stated on the agenda. A time limit of two (2) minutes per speaker and five (5) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The DASB Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).

No Public Comments

Advisor Announcements

Please note: Advisor is limited to two minutes. The Senate cannot take action or respond to items during Advisor Announcements.

- Hyon Chu informed the Presidential Candidate forum is tentatively scheduled for May 11.

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

- Maya shared updates regarding office hours and field hours. She informed that the Senators are expected to set up a 30 min reoccurring zoom meeting as their office hours, and they are required to do two hours of field hours online.
- Maya shared that all chairs are expected to record attendance of the 2020-2021 DASB Senators to ensure the new Senators fulfill their training requirement.
- Maya announced that Halina and Katie have resigned from DASB Senate.
- Casey shared she attended the Senior Staff meeting on Monday where graduation was discussed and there will not be a commencement on campus this year. The Senior Staff informed they are currently discussing fall quarter and whether or not it should be 100% online.
- Shelly shared the Executive Committee discussed accountability for Senators during the meetings, she informed all Senators are expected to have their cameras on unless it has been approved by Maya.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

- Genevieve shared that ASFC has asked DASB to record a birthday greeting to Foothill's President, Thuy Nguyen, as it is her birthday tomorrow, Thursday.
- Genevieve informed she has emailed the SSCCC Executive Board regarding an endorsement for tuition fees for international students.
- Genevieve informed she is, along with other student trustees, working on a letter to the State Chancellor regarding grading for Spring quarter.

Shared Governance Reports

- Grace shared IPBT discussed resource allocations preparations and instructional hiring committees.
- Ashley attended the Chancellors Open House where graduation plans on both campuses was discussed.
- Paige attended the Academic Senate meeting where the committee discussed recommendations for Spring quarter and plans for Fall quarter.
- Winnie informed Classified Senate discussed questions for the Presidents forum.

Inter Club Council Reports

- Hyon Chu shared that ICC are planning to host a virtual Club Day.

Internal Committee Reports

- Sonia announced Diversity and Events will have their first meeting tomorrow, Thursday.
- Steve shared Environmental Sustainability will work on a new EcoFund video. The committee is planning on hosting a facemask making workshop.
- Paige informed Student Rights and Services discussed student concerns and the resource fair.
- Juan shared Legislative Affairs discussed General Assembly resolutions.
- Amy informed Student Feedback AdHoc has written a committee code and the committee discussed a second version of the survey model.
- Bhuvaneshwari informed Marketing & Communications discussed creating various posters, the committee is also working on intern certificates.
- John shared Flea Market continued to discuss the 50th Anniversary celebration.
- Grace informed Finance started a research project on identifying alternative sources of income.

Consent Calendar

1. Add Grace Lim as Chair of Finance Committee
 2. Add John Nguyen to Technology Committee
 3. Add Halina Liang to Technology Committee
 4. Add Grace Lim to Instructional Planning and Budget Team Committee
 5. Remove Grace Lim from Campus Center Advisory Board Committee
- **Casey moved to strike Item #3 from the Consent Calendar**
 - **Seconded by Max**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, John N, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T***
 - **Steve moved to approve the Consent Calendar as amended**
 - **Seconded by Grace**
 - **No objections**
 - **Motion passes on consensus.**
 - ***Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, John N, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T***

Business Items

6. INFORMATION/DISCUSSION

Title: Guided Pathways Presentation and Activity
This item is to give a presentation about Guided Pathways and have an activity for the DASB Senate to engage in student feedback.
Presenter: Lydia Hearn, Kim Palmore
Time: 30 minutes

 - Lydia and Kim presented, they showed a video about Guided Pathways. They explained they want to implement a guide for students to find a major while exploring potential majors.
 - Discussion occurred. Lydia and Kim clarified the purpose of meta-majors and how they got to those majors. They will forward a voluntarily student survey to DASB to participate in.

7. INFORMATION/DISCUSSION/ACTION

Title: Questions for President Forum

This item is to discuss and finalize six questions for the upcoming president forum on the week of May 11th.

Presenter: Shelly Michael, Maya Burns, Bhuvaneshwari Natarajan

Time: 30 minutes

- Shelly explained what the President Forum is and informed that DASB and ICC has been asked to come up with questions for the forum.
 - The DASB discussed the questions and agreed to submit the following questions:
- **Question 1:** The previous president helped establish Vasconcellos Institute for Democracy (civic engagement office) in Action that promotes student advocacy—do you have any programs in mind you would like to establish at De Anza college to further student interests?
- **Question 2:** How will you make sure student voices are represented on campus in any important decision-making process?
- **Question 3:** How do you plan to maintain student enrollment and retention rates with consideration for housing, transportation, food, health services, and other student needs?
- **Question 4:** Due to DASB funding cuts, we have been unable to fund essential programs, many of which support underrepresented student groups. As College President, how would you plan to support these necessary programs?
- **Question 5:** How do you plan to promote inter-departmental unity in terms of student services and college operations?
- **Question 6 (ICC):** In your future capacity as De Anza’s President, how would you support student clubs on campus?
- **Grace moved to approve the six questions for the upcoming president forum on the week of May 11th**
 - **Seconded by Juan**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Alex W, Max C, Bhuvaneshwari N, Grace L, Ashley A, John N, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T**

8. INFORMATION/DISCUSSION/ACTION

Title: DASB Interns

This item is to discuss the DASB Intern program and brainstorm ideas for improving it.

Presenter: Hyon Chu Yi-Baker, Dennis Shannakian

Time: 20 minutes

- Agenda item tabled to next week.

Introduction and Approval of Prospective Senators

- The following prospective Senators attended their first Senate meeting:
 - Maël Lorach

- The following prospective Senators attended their third or more Senate meeting:
 - Ananya Bapat
 - Arushi Sharma
 - Yuetong Zhang

- The following 2020-2021 DASB Senators attended their first Senate meeting:
 - Kirana Rafli
 - Anastasia Adelheid Liauw
 - Maël Lorach
 - Matthew Holt

- The following 2020-2021 DASB Senators attended their second Senate meeting:
 - Katelyn Pan
 - Khoa-Nathan Ngo
 - Erin Zhong
 - Britney Tran
 - Yvette Reyes

- The following 2020-2021 DASB Senators attended their third or more Senate meeting:
 - Jeffrey Kaspro
 - Bryan Matthew Budiputra
 - Ananya Bapat
 - Alyssa Indrajaya
 - Alice Lu
 - Yuetong Zhang

Approval and voting of prospective Senators:

- Candidate 1, Ananya, introduced herself.
- DASB asked questions to her
- Ananya gave her closing statement
- DASB discussed the candidate

- Candidate 2, Arushi, introduced herself.
- DASB asked questions to her
- Ananya gave her closing statement
- DASB discussed the candidate

- Candidate 3, Yuetong, introduced herself.
- DASB asked questions to her
- Ananya gave her closing statement
- DASB discussed the candidate

Roll call vote to elect Ananya as a 2019-2020 DASB Senator.

	Present	Absent	Excused	Late	Left early
Max C	X				
Bhuvaneshwari N	X				
Grace L	X				
Ashley A	X				
John N	X				
Amy K	X				
Maya B	X				
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H	X				
Sonia Y	X				
Casey C	X				
Winnie T	X				

Approved 14 Yes – 0 No

Voted yes: Max C, Bhuvaneshwari N, Grace L, Ashley A, John N, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T

Roll call vote to elect Arushi as a 2019-2020 DASB Senator.

	Present	Absent	Excused	Late	Left early
Max C	X				
Bhuvaneshwari N	X				
Grace L	X				
Ashley A	X				
John N	X				
Amy K	X				
Maya B	X				
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H	X				
Sonia Y	X				
Casey C	X				
Winnie T	X				

Approved 14 Yes – 0 No

Voted yes: Max C, Bhuvaneshwari N, Grace L, Ashley A, John N, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T

Roll call vote to elect Yuetong as a 2019-2020 DASB Senator.

	Present	Absent	Excused	Late	Left early
Max C	X				
Bhuvaneshwari N	X				
Grace L	X				
Ashley A	X				
John N	X				
Amy K	X				
Maya B	X				
Paige W	X				
Juan M	X				
Shelly M	X				
Steve H	X				
Sonia Y	X				
Casey C	X				
Winnie T	X				

Approved 14 Yes – 0 No

Voted yes: Max C, Bhuvaneshwari N, Grace L, Ashley A, John N, Amy K, Maya B, Paige W, Juan M, Shelly M, Steve H, Sonia Y, Casey C, Winnie T

Public Comments

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- Hyon Chu informed the suggested date to retrieve personal items on campus has been postponed due to the continuation of campus being closed.

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

- Amy shared Student Feedback AdHoc Committee is meeting tomorrow, Thursday.
- Sonia reminded everyone that Diversity and Events Committee will be meeting tomorrow, Thursday.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

No Student Trustee Announcements

Adjournment

Shelly adjourned the meeting at 7:21 pm.

Upcoming Events